



# CITY OF MENOMONIE

COUNCIL MEETING

CITY COUNCIL CHAMBERS

7:00 PM

Monday – February 15, 2021



City of Menomonie  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

## AGENDA

### *Pledge of Allegiance*

#### 1. Roll Call & Special Recognitions

#### 2. Approval of Minutes

#### 3. Public Hearings

#### 4. Public Comments

#### 5. Unfinished Business - None

#### 6. New Business

- A. Review of the Final Development Plan (PUD), Developer's Agreement and Final Plat for Menomonie Development, LLC (Estover Terrace) – discussion and possible motions approving
- B. WI DNR grant agreement for the Lakeside Park Ramp Renovation and Boat Wash improvement project – discussion and possible motion accepting
- C. TID #15 funding request for the installation of automatic pedestrian flasher controls on Second Street East at the Crescent and Main Street crossings – discussion and possible motion of action
- D. Consideration of revising Public Comments to an all virtual process at future City Council meetings – discussion and possible motion of action
- E. Budget Transfers

#### 7. Mayor's Report

#### 8. Communications and Miscellaneous Business

#### 9. Claims

#### 10. Licenses

- A. Normal license list

#### 11. Closed Session – None

#### 12. Return to Open Session

#### 13. Adjourn

**"PUBLIC ACCESS"**

NOTE: Due to the COVID-19 pandemic, this meeting is being held in person and via Zoom Teleconference / Video Conference or, over the internet by going to <https://zoom.us/join> (URL for Zoom meeting), or by calling 1 312 626 6799. The Access Code for the meeting is **868 5372 3259**.

Individuals appearing in person will be seated in the Council Chambers, subject to the social distancing rules. Space available will be on a first come, first served basis. All public participants' phones and computers will be muted during the meeting except during public comment. Recordings of previous meetings are available on the City of Menomonie's website.

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.